



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices may be accessed at <http://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123..

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM

Date: July 14, 2016

Meeting on Live Stream: Web Link

<https://web.nowuseeit.tn.gov/Mediasite/Play/f3b5c895464443ffad099274f9e57bd1d>

To: Woody McMillin, Communications & Media Relations

From: Lynda S. England, BS MT (ASCP)
Board Director

Name of Board or Committee: Tennessee Medical Laboratory Board

Date of Meeting: August 18, 2016

Time: 9:00 am CDT

Place: Health Related Boards
665 Mainstream Drive
First Floor, Iris Room
Nashville, TN 37243

Major Items on Agenda:

Call meeting to order.

Introduction of members and staff:

1. Approve minutes of the April 20, 2016 Personnel & Education Committee.
2. Approve minutes of the April 21, 2016 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee August 17, 2016
4. Conduct Contested Case(s)
5. Review Consent Order(s)
Modified Consent Order
6. Review Agreed Citation(s)
7. Review Orders of Compliance
8. Presentations to the Board:

A-1 Mike Harkreader
Executive Director
TN Professional Assistance Program (TNPAP).

A-2 Vanessa Crutcher
Financial Report

A-3 Office of Investigations
Nichelle Dorroh-Disciplinary Coordinator

B Review and Discuss Point of Care Exemption Requests:

- 1-CHI Memorial Hospital-Chattanooga, TN 37404-1102
- 2-Jackson Madison County General Hospital-Jackson, TN 38301
- 3-Tri-Star Horizon Medical Center-Dickson, TN 37055

C. Medical Laboratory Director-More than Three (3) Laboratories.

D. Review, discuss and approve licensure for Medical Laboratory Director(s):

1-Ayman Ibrahim, Ph.D.
Woodridge, IL 60517
Director: Clinical Chemistry

2-Ikhlal D. Darkhalil, Ph.D
Erie, PA 16506
Director: Clinical Chemistry

3- Samantha Bouldin, Ph.D.
Murfreesboro, TN 37128
Director: Clinical Chemistry

9. Receive reports and/or requests from the Board Director & Discuss,
Review Take Action If Needed

- 1-Consider rulemaking for 1200-06-03.1(22) & 1200-06-03.08(d)(5)
Relative to pathologist reading slides/location of diagnosis.
Task Force Meeting August 25, 2016 (See Open Meeting Notice)
- 2-Board guidance/rule change QC relating to CLIA/IQCP
Rules and Regulations Governing Medical Laboratories1200-06-03-.09
- 3-Review of FMT Process (Fecal Microbiota Transplant)
Screening and Donor Guidance
Categories/Specialties
Richard Carroll, Consultant2/Surveyor Middle TN Regional Office

10. Receive reports and/or requests from the Office of General Counsel.

11. RESERVED

12. Receive reports from Regional Surveyors (East, Middle and West):
Proficiency Testing Events/Complaint Investigations.

13- Board Ratification of Laboratory Facility Initial Licenses:

1-Marsh Regional Blood Center-Washington County
2428 Knob Creek Road
Johnson City, TN 37064

2-Abcodia Laboratories
3945 Hacks Cross Road Suite 201
Memphis, TN 38125

3-Relilable Mobile Labs, LLC
1645 Murfreesboro Pike Suite 1
Murfreesboro, TN 37217

4-Sano Informed Prescribing, Inc.]
393 Nichol Mill Lane Suite 34
Franklin, TN 37067

5-BioReference Labs Inc. @ Women's Medical Associates-Nashville
2291 Murphy Avenue Suite 110
Nashville, TN 37203

6-Maury Regional Hospital Toxicology Laboratory
1224 Trotwood Avenue Building D
Columbia, TN 38401
Esoteric Laboratory

14. RESERVED

15. Committee/Task Force Reports.

16. Additions to Board Approved Waived Test List

17. Other Business:

18. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.

PH 1850 (Rev. 3/79)

RDA N/A

07/14/2016